

September 26, 2018

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Minutes: September 26, 2018

The regular board meeting of the New Hampshire Board of Veterinary Medicine was held at the State House Annex, Room 201, 25 Capitol Street, Concord, NH.

Members present: President:, Simon George, DVM; Vice President: Dr. Sonnya Dennis, DVM; Judith Leclerc, DVM;; John MacGregor, DVM; Kirk Smith, DVM;; DVM, Stephen K. Crawford, DVM, EX Officio Member; Elaine Forst, Temporary Public Member, Thomas Broderick, Board Counsel

Public present: Becky Gallant, NH Veterinary Tech Association

PUBLIC SESSION

The public segment of the meeting was called to order at 8:40 a.m.

1. The August 8, 2018 public minutes were reviewed. Dr. Dennis motioned to approve the public minutes. Dr. MacGregor seconded. So moved.
2. AAVSB-Discussion ensued. Dr. Dennis stated that at the annual AAVSB meeting, the topic of CBD oil was discussed, and recommended that Boards have a formal statement on CBD oil . It was suggested to Dr. Dennis not to take a stand on it -not to condone it. The PDMP was in discussion as well, trying to come up with ways to identify animals.
3. Dr. Dennis will draft the Board's statement on CBD oil, and once approved will be posted to our web site.
4. Becky Gallant, representing the New Hampshire Veterinary Technician Association, inquired about giving the Board some input about the rules. Dr. MacGregor stated that the public may attend the rules meeting. Dr. Dennis informed her that the Board is working closely with the AAVSB on the rules. Ms. Gallant will contact Kim Lavoie, Administrative Secretary, in reference to this.
5. ICVVA-Dr. Dennis informed the Board that they offer a species specific test. Passing this test will qualify for serving those specific species.

Upon the motion of Dr. George and second of Dr. MacGregor the Board, by roll call vote, resolved to conduct a non-public session for the purpose of discussing investigations of alleged licensee misconduct, noting that such a non-public session is authorized by RSA 91-A:3, II (c) RSA 91-A:3, II (e), RSA 91A:5, IV, Lodge V. Knowlton, 118 NH 574 (1978), and the board's executive and deliberative privileges. Each member recorded his or her vote on the motion, which passed by unanimous vote of all members present.

The non-public segment of the meeting was held.

Upon the motion of Dr. George and the second of Dr. Dennis, the Board, by roll call vote, resolved to withhold the minutes of preceding non-public sessions from public disclosure pursuant to RSA 91-A:3, III, on the grounds that public disclosure would be likely to affect adversely the reputation of a person other than a board member and to render the proposed action ineffective. Each member recorded his or her own vote on the motion, which passed by the unanimous vote of all members present.

Respectfully Submitted,



Kim M. Lavoie, Administrative Secretary
Authorized Representative of the
NH Board of Veterinary Medicine